



RESOLUTION NO. 2019-01
RESOLUTION NO. PFA-03
ORDINANCE NO. 2019-01

AGENDA

MISSION STATEMENT

“Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management.”

Regular Board Meeting
Wednesday, January 9, 2019
1:00 p.m.

Calaveras County Water District
120 Toma Court, (PO Box 846)
San Andreas, California 95249

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3. **CONSENT AGENDA**

The following items are expected to be routine / non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion.

3a Approval of Minutes for the Board Meetings of October 24, November 9, and November 14, 2018

3b Review Board of Directors Monthly Time Sheets for December, 2018

BOARD OF DIRECTORS

Russ Thomas, President Bertha Underhill, Vice President
Scott Ratterman, Director Cindy Secada, Director Jeff Davidson, Director

4. NEW BUSINESS

- 4a Discussion / Action regarding Appointment to Board Committees and Election of Members to Joint Power Authorities
(Russ Thomas, Board President)
- 4b Discussion / Action regarding Refinancing of a Portion of the District's Outstanding CalPERS Unfunded Liability and Appointing Financial Consultants
(Jeffrey Meyer, Interim General Manager) **RES 2019-_____**
- 4c Discussion / Direction regarding Federal Legislative Strategy
(Jeffrey Meyer, Interim General Manager)
- 4d Report on the December 2018 Operations Department
(Damon Wyckoff, Director of Operations)
- 4e* Appointment of District General Manager
(Russ Thomas, Board President) **RES 2019-_____**

5. OLD BUSINESS

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, January 23, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, February 13, 2019, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 044-032-012, San Andreas
District negotiators: Jeffrey Meyer and Robbie Creamer
Under negotiations: price and other terms
- 9b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT